

ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
(ACTAC)

MEETING NOTICE

Tuesday, February 3, 2009, 1:30 pm.
ACCMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612
(see map on last page of agenda)

Chairperson: Dennis R. Fay
Staff Liaison: Matt Todd
Secretary: Claudia Leyva

AGENDA

*Copies of individual Agenda Items are available on the
CMA's Website at: www.accma.ca.gov*

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (H) Acceptance

1:30 p.m.

2.1 Minutes of January 6, 2009* (page 1)

Action

2.2 Deputy Director's Report* (page 5)

Information

2.3 Funding Opportunities* (page 11)

Information

State-legislated Safe Routes to School Program (SR2S) 8th cycle call for projects information is attached.

2.4 Other Information* (page 13)

Information

The Fiscal Year 2009-10 Transportation Planning Grant application package and a list of workshops is now available on the California Department of Transportation, Division of Transportation Planning's website at <http://www.dot.ca.gov/hq/tpp/grants.html>

3.0 ACTION ITEMS

3.1 Federal Economic Stimulus Legislation:

Local Streets and Roads (LSR) Rehabilitation Programming ** Discussion/Action

ACTAC is requested to recommend Board approval of an economic stimulus LSR program. MTC has provided a target of about \$28 M that could be available for LSR projects in Alameda County

through the American Recovery and Reinvestment Act of 2009. The Plans and Programs Committee is scheduled to consider the final program on February 9, 2009. The final program is due to MTC on February 9, 2009. Additional information will be available at the meeting.

3.2 Guaranteed Ride Home: Program Evaluation ** (page 15)

Discussion/Action

ACTAC is requested to recommend Board approval of the Program Evaluation of the Guaranteed Ride Home (GRH) Program. The Program Evaluation will be e-mailed to ACTAC by January 30, 2009, and will be distributed at the ACTAC meeting. At its May 22, 2008 meeting, the CMA Board recommended that an independent evaluation of the Guaranteed Ride Home Program be completed and that alternatives be developed and evaluated for participating employers to contribute towards funding the program. The program evaluation assesses the GRH program and operating principles and compares the principles, budget, funding sources, and program elements to other county programs, and reviews alternative funding mechanisms to support the program. The following tiered recommendations are made: 1) Continue to rely exclusively on TFCA grants to fund the GRH Program for now, 2) Merge the GRH program with other GRH programs in the Bay Area, 3) Expand the GRH program into a comprehensive Transportation Demand Management (TDM) program (pending new funding), 4) Require employers to contribute toward the cost of the GRH program (after certain conditions are in place).

3.3 Project Monitoring Reports

3.3.1 State Transportation Improvement Program (STIP): At Risk Report* (page 19)

Discussion/Action

ACTAC is requested to review and approve the attached At Risk report for local projects programmed in the STIP.

3.3.2 Federal Surface Transportation Program/Congestion Mitigation Air Quality (STP/CMAQ) Program: At Risk Report* (page 25)

Discussion/Action

ACTAC is requested to review and approve the attached At Risk report for local projects programmed in the Federal STP/CMAQ Program.

3.3.3 CMA Exchange Program: Status Report* (page 37)

Discussion/Action

ACTAC is requested to review and approve the attached Status Report for projects in the CMA Exchange Program.

3.3.4 Transportation for Clean Air (TFCA) Program: At Risk Report* (page 39)

Discussion/Action

ACTAC is requested to review and approve the attached At Risk report for projects programmed in the TFCA Program.

4.0 NON-ACTION ITEMS

4.1 TFCA FY 2009/10 Call for Projects: Summary of Applications Received **

Information/Discussion

Applications for the TFCA FY 2009/10 Program are due to the CMA on Friday, January 30, 2009. A summary of the applications received will be available at the meeting. A draft program is scheduled to be presented to the CMA Committees and Board in March.

4.2 Federal Inactive Projects List:

Information/Discussion

December 2008 Quarterly Review * (page 43)

Federal regulations require that agencies receiving federal funds invoice against their obligations at least once every six months. Projects that do not have invoicing activity over a six month period are placed on the Inactive Obligation list, and those projects are at risk of deobligation of the project's federal funds unless Caltrans and the Federal Highways Administration (FHWA) receive either an invoice or a valid justification for inactivity. Caltrans is now tracking inactive obligations, and releasing a list of inactive projects quarterly. If Caltrans and FHWA do not receive adequate invoicing or justification for the project's inactivity, the project may be deobligated.

4.3 CMP: Draft 2007/08 Performance Report* (page 53)

Discussion/Action

ACTAC is requested to comment on the attached draft 2007-08 Performance Report: State of Transportation in Alameda County. The report provides annual data updating the status of the County's roadway and transit systems and bicycle facilities. Staff anticipates requesting the ACTAC to recommend approving the report in March. *Report separately attached.*

5.0 LEGISLATION/ITEMS

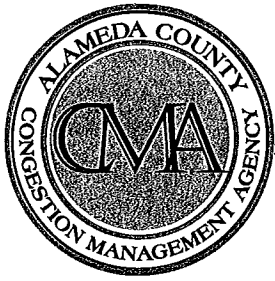
6.0 OTHER/ADJOURNMENT

NEXT MEETING: March 3, 2009.

Location: CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Verbal presentation or materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.



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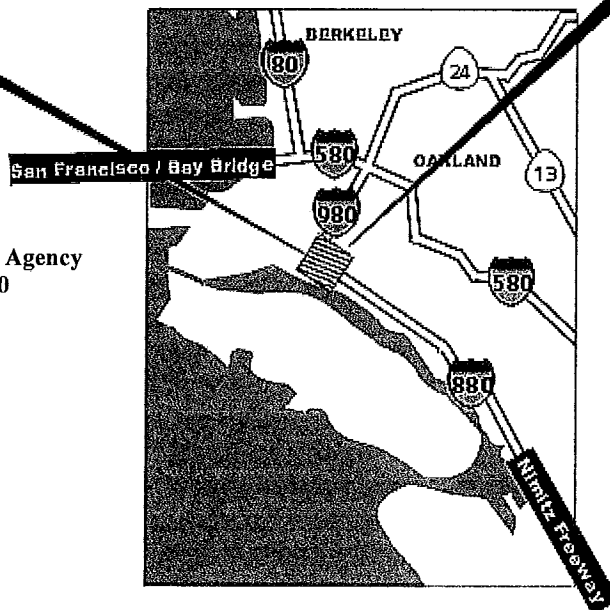
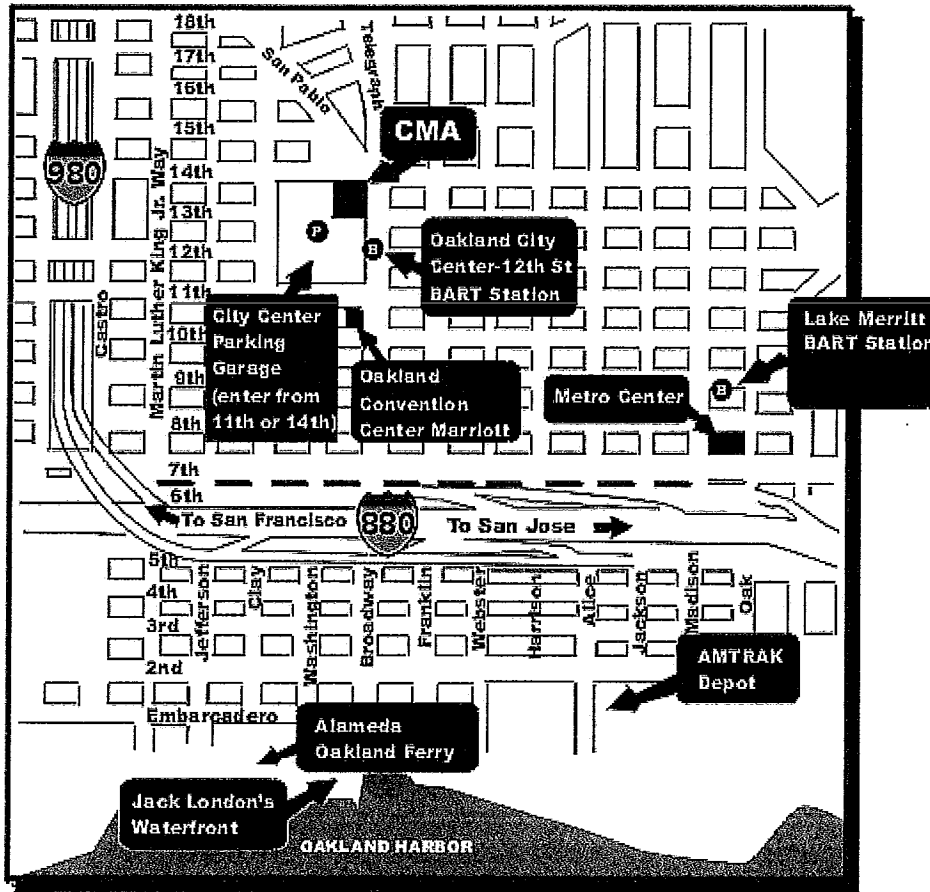
Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:
Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street



Alameda County
Congestion Management Agency
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